

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
SEPTEMBER 16, 2019
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 16, 2019, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 7 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 5. APPROVAL OF MINUTES FROM JULY 15, 2019, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the July 15, 2019, Regular Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR JUNE 2019, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2019.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2019.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 8. CONSIDERATION OF 2020 HOLIDAY SCHEDULE AND 2020 SCHEDULED NHA BOARD MEETINGS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF CONTRACT FOR INDEPENDENT AUDITOR.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-001 TO REVISE THE NHA FINANCE POLICY.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

**ITEM 11. CONSIDERTAION OF RESOLUTION NUMBER NHA 19-20-002
TO REVISE THE HOUSING CHOICE VOUCHER PROGRAM FMR'S**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 13. EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR AND
STAFF YEAR END INCENTIVES.**

ACTION REQUESTED: A motion to go into executive session.

ACTION TAKEN: _____

ITEM 14. OPEN SESSION.

ACTION REQUESTED: A motion to conclude executive session and go
into open session.

ACTION TAKEN: _____

**ITEM 15. APPROVAL OF EXECUTIVE DIRECTOR AND STAFF YEAR END
INCENTIVES.**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 16, 2019,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, NOVEMBER 18, 2019 @ 12:30 PM (REGULAR)